

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, January 19, 2016***, at ***8:30 a.m.*** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Election of the Board Vice-Chair
2. Minutes of the regular meeting held December 15, 2015
3. Retirement benefits for John E. Doyle, Jeffrey E. Pine and Nicholas A. Schappe
4. Spousal benefits for Patsy Brown, widow of deceased retiree Robert E. Brown

To Discuss And Possibly Take Action On

5. Acknowledge refund of contributions and interest to terminated firefighters during 2015
6. Attendance and funding for future educational seminars and conferences
7. Review and amend the plan's ethics policy
8. Adopting restatement of fund rules
9. Adopting rules and modifications related to beneficiary designations per HB1756
10. Video conference with Meketa about Emerging Markets Private Equity Fund of Funds manager search
11. Terminating the agreement with Globe Tax regarding their services
12. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074)
13. Financial statements, transaction, and fund expense reports
14. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
January 14, 2016
1:00 p.m.